

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda
Lumpkin County Administration Building
2nd Floor Boardroom
99 Courthouse Hill
Dahlonega, Georgia**

**April 19, 2011
6:00 P.M.**

I. CALL TO ORDER

Chairman Raber

II. INVOCATION

III. APPROVAL OF AGENDA

IV. PRESENTATION

- Recognize Employees of the Year (David Bryan, Tony Kent, Marie Satterfield)

V. PROCLAMATIONS

- Proclaim April 2011 "Donate Life Month" – LifeLink of Georgia
- Dr. David Potter, North Georgia College & State University

VI. APPROVAL OF MINUTES

- February 22, 2011 Public Hearing 5:45 p.m.
- February 22, 2011 Special Called Meeting 6:00 p.m.
- March 1, 2011 Work Session 9:00 a.m.
- March 1, 2011 Special Called Meeting (after W.S.)
- March 7, 2011 Special Called Work Session 7:00 p.m.
- March 15, 2011 Regular Meeting 6:00 p.m.
- March 22, 2011 Special Called Meeting 6:00 p.m.

VII. RESOLUTIONS

- 2011-25 Adopt Revised Fire/EMS Patch & Name Change (*Chief David Wimpy*)
- 2011-26 Appointments to Board of Governance – YMCA (*Monica Hunt for Chairman Raber; Susan Burrell for Commissioner Bowden; Dwayne Mincey for Commissioner Stowers; Mildred Caldwell for Commissioner Grindle*)

VIII. REPORTS

- Department reports are on file in the Board of Commissioners Office or can be viewed on the Commissioners web page at www.lumpkincounty.gov
- Elected Officials
- Dahlonega-Lumpkin County Chamber of Commerce & CVB
- SPLOST Management – *Kevin Hamby*

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IX. CONTRACTS/AGREEMENTS

- Wimpy Airport Hangar Lease Agreement – Jeff Gilbert (*Public Works Larry Reiter*)
- Legacy Link – Local Share Commitment Letter FY-2012 (*Senior Center Gail Monroe*)
- Mobile Communications of Hall, Inc. – Service Agreement Renewal (*E-911 Jeff Cantrell*)
- Sturgis Web Services – Consulting for Online Tax Payments – Renewal (*Tax Commissioner Rachel Pruitt*)
- ACCG-GHBP Health Promotion Grants Application – Wellness Program (*Human Resources Fran Sullens*)
- EMA Weather Alert Sirens – Bid Award (*SPLOST Manager Kevin Hamby*)
- International Chassis Ambulance – Bid Award (*EMA Director David Wimpy*)
- Yahoola Creek Park Community Garden (*Rev. Albert Daviou – Sheriff Jarrard*)

X. OTHER ITEMS

- Dog Park Recommendations – Approval of Revised Master Plan
- Georgia Wine Festival – Three Sisters Request for Letter
- Discussion – Contract Agreement Office of Insurance & Safety Commissioner (*Chief David Wimpy*)
- Alcoholic Beverage License – Steven L. Amorusa for Turner's Corner Café

XI. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

XII. ANNOUNCEMENTS

XIII. ADJOURN

Chairman Raber

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FUTURE MEETINGS:

May 2011

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*May 3, 2011 at 9:00 am
May 17, 2011 at 6:00 pm*

June 2011

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*June 7, 2011 at 9:00 am
June 21, 2011 at 6:00 pm*

July 2011

- ❖ *Work Session – Administration Building*
- ❖ *Board Meeting – Administration Building*

*July 5, 2011 at 9:00 am
July 19, 2011 at 6:00 pm*